

**MINUTES OF THE
BUDGET COMMITTEE**

WEDNESDAY, JUNE 13, 2007

At a meeting of the **Budget Committee**, held Wednesday, June 13, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Brdak, Bruley, Camphous-Peterson, DeSaele, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegthem, Haggerty, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco and Torrice.

Absent and excused were Crouchman, DiMaria and Vosburg.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:08 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Szczepanski, supported by Duzyj, to adopt the agenda, as amended (to include items #7(a) through (c) and #8). **The Motion Carried.**

MINUTES

MOTION

A motion was made by Duzyj, supported by Torrice, to approve the April 24, 2007 minutes of this committee, as written. **The Motion Carried.**

RECOMMENDATION FROM HEALTH SERVICES COMMITTEE MEETING OF 06-06-07

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING GRANT REQUESTS FOR ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUNDING:

- (a) \$40,000 – CHESTERFIELD TOWNSHIP/MELDRUM DRAIN-TIMBER CREEK MAINTENANCE PROGRAM;
- (b) \$40,000 – CITY OF NEW BALTIMORE/COMBINED STORM DRAIN AND WASTEWATER TREATMENT PLANT OUTFALL SEWER; AND

- (c) \$40,000 – RAY TOWNSHIP/POLLUTION PREVENTION.

THE MOTION CARRIED.

**RECOMMENDATIONS FROM LEGISLATIVE AND ADMINISTRATIVE SERVICES
COMMITTEE MEETING OF 06-07-07**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE FOLLOWING:

- (a) AUTHORIZE TO CONTINUE PROVIDING WIRELESS INTERNET SERVICE TO OVER 20,000 JURORS PER YEAR IN THE JURY ROOM, MAKING IT EASIER FOR PEOPLE TO PERFORM THEIR CIVIC DUTY BY LETTING JURORS STAY IN TOUCH WITH WORK AND FAMILY WHILE WAITING TO BE PICKED FOR A TRIAL, AT A COST NOT TO EXCEED \$64.99 PER MONTH. FUNDING IS AVAILABLE IN THE 2007 CONTINGENCY ACCOUNT;
- (b) APPROVE THE PURCHASE OF TWO KODAK i65 SCANNERS, ONE EYECOM 1200 MICROFICHE/MICROFILM READER AND IMPLEMENTATION COSTS FOR THE COUNTY CLERK OFFICE AT A COST NOT TO EXCEED \$11,590; FUNDING IS AVAILABLE IN THE IT CAPITAL FUND. FURTHER, TO APPROVE AN ADJUSTMENT TO THE COUNTY CLERK'S BUDGET FOR OPERATIONAL COSTS IN THE AMOUNT OF \$9,240 FOR THE REMAINDER OF THE 2007 BUDGET YEAR; AND
- (c) APPROVE THE PURCHASE OF 921 MICROSOFT OFFICE 2003 STANDARD UPGRADE LICENSES AND TWO STANDARD SERVERS AS PART OF THE PC REPLACEMENT/UPGRADE PROGRAM, AS DETAILED IN CORRESPONDENCE FROM IT DIRECTOR. FURTHER, PARTIAL APPROPRIATION OF SECOND YEAR FUND IN THE AMOUNT OF \$245,017.94 IS AVAILABLE IN THE CAPITAL PROJECTS FUND.

THE MOTION CARRIED.

**EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL MEMORANDUM FROM
CORPORATION COUNSEL RE: MACOMB ORCHARD TRAIL**

MOTION

A motion was made by Lund, supported by Duzyj, to enter into Executive Session for the purpose of discussing confidential memorandum from Corporation Counsel Re: Macomb Orchard Trail.

A roll call vote was taken as follows:

Voting Yes were Brdak, Brown, Camphous-Peterson, DeSaele, Doherty, Duzyj, David Flynn, Joan Flynn, Gielegthem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco and Torrice. There were 20 "Yes" votes.

The Motion Carried.

In accordance with the motion, committee entered into Executive Session at 9:13 a.m., with it concluding at 9:35 a.m.

After the committee concluded with Executive Session, the following resolution was introduced from the floor. The motion reads as follows:

COMMITTEE RECOMMENDATION - MOTION

A MOTION WAS MADE BY DUZYJ, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE RECOMMENDATION OF CORPORATION COUNSEL TO PAY WADE TRIM ONE-HALF OF THE AMOUNT FOR THE EASEMENT WORK, TO PAY THE COST FOR THE TRAIL DESIGN REPORT AND NOTHING TO SECURE MDOT FUNDING. FURTHER, THAT THE BOARD ACCEPT THE \$66,696.76 TO COMPLETE THE ENGINEERING SERVICES WITH THE STIPULATION THAT THIS IS INDEED THE UPPER LIMIT FOR PAYMENT AND, IF THERE ARE ANY UNFORESEEN CIRCUMSTANCES THAT ARISE, WADE TRIM WILL BE REQUIRED TO STRICTLY FOLLOW THE CONTRACT PROCEDURES TO REQUEST ANY ADDITIONAL COMPENSATION. FURTHER, THAT WADE TRIM WILL INCLUDE THE EXPENSES ON THE BI-WEEKLY UPDATE. FURTHER, THAT NOTHING IS TO BE PAID UNTIL THE WORK IS COMPLETE. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Szczepanski, to adjourn the meeting at 9:36 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter